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Appointment of a Director or Secretary

Company Name: ESB HOTELS LIMITED

Company Number: **02999276**

Received for filing in Electronic Format on the: 21/07/2006



New Appointment Details

Position: DIRECTOR Date of Appointment: 13/07/2006

Name: MS KATHRYN OGDEN

Consented to Act: Yes

Usual Residential Address 2 RUE LARGILLIERE

75016 PARIS FRANCE

Date of Birth: 08/05/1980

Occupation: ANALYST

Nationality: AMERICAN

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 21/07/2006 Authenticated: Yes (E/W)